

**WEDNESDAY, MAY 1, 2013
BOARD OF SELECTMEN
REGULAR MEETING
** AGENDA ****

**MGL C 30A § 20 REQUIRES ANY PERSON RECORDING MUST NOTIFY CHAIRMAN
AT THE BEGINNING OF THE MEETING**

6:00 PM CALL REGULAR MEETING TO ORDER

PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

Recognition of rescue personnel on scene April 16, 2013 motorcycle accident on Pine Street

MEDAL AWARDS CEREMONY

- A. Presentation by Chief Mace for the Seekonk Police Department Public Service Award to Providence Police Officer Daniel Sirignano for life-saving actions at accident scene from October 21, 2012
- B. Presentation by Chief Mace for the Meritorious Conduct Medal to Seekonk Police Officer Andrew Amaral for making a significant Contribution toward the betterment of the Seekonk Police Department

LICENSE HEARING

- A. Consider new Class II Motor Vehicle Dealer License for State Line Auto, located at 1683 Fall River Avenue, Michael C. Ferreira, owner

OLD BUSINESS

- A. Update on Animal Shelter expansion with Pat Cloutier
- B. Update on Veteran's Memorial Park with Don Kinniburgh
- C. Update on Memorial Day Parade with Dave Vieira
- D. Consider how to resolve violations at Pleasant Street
- E. Continued discussion and vote to approve or not the temporary move of Human Services to Knights of Columbus Hall located at 582 Arcade Avenue, Seekonk, MA
- F. Consider and potentially sign contract with ModSpace for the lease of a modular unit(s) for use as a temporary Human Services office in conjunction with the temporary re-location of the Senior Center

COMMUNITY SPEAKS (FIRST SESSION)

NEW BUSINESS

- A. Interview William Rice for SRPEDD Commission
- B. Vote to appointment, or not, William Rice as BOS SRPEDD Representative for a 1 year term to expire May 31, 2014
- C. Consider approval and sign, or not, contract with Flansburgh Associates as architect for Senior Center Project
- D. Discussion on expansion of emergency generator system at Public Safety Complex to Town Hall, Animal Shelter and new Senior Center
- E. Consider to support, or not, the request from the Town of Dudley in allowing the conversation about the unsustainable Chapter 70 formula to begin on Beacon Hill
- F. Discussion to approve and sign or not, the contract for Briggs for Town Hall HVAC maintenance
- G. Discussion with DPW Superintendent on the need for temporary help at DPW, vote to approve or not
- H. Consider approval and sign, or not, contract for IT Scheduled services with MX Consultant Services, Inc.
- I. Consider approval of Regular Session minutes for February 27, 2013 and April 10, 2013

OTHER BUSINESS

- A. Discuss other topics not reasonably anticipated by the Chairman 48 hours before the meeting

TOWN ADMINISTRATOR'S REPORT

BOARD OF SELECTMEN LIAISON REPORTS AND COMMENTS

- A. Accounts Payable Warrant

COMMUNITY SPEAKS (SECOND SESSION)

EXECUTIVE SESSION

- A. Collective bargaining strategy with respect to Fire Union
- B. Consider approval of Executive Session minutes for February 27, 2013 and April 10, 2013
- C. Approval of corrected copy of Executive Session minutes for February 6, 2013

**ALL BOARD OF SELECTMEN MEETINGS ARE RECORDED VIA AUDIO AND VIDEO
AND ARE BROADCAST LIVE ON SEEKONK CHANNEL 15**

NEXT BOARD MEETING WEDNESDAY, MAY 8, 2013